



**VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
MEETING MINUTES OF THE AD HOC Public Safety Building Renovations COMMITTEE**

Monday, April 10, 2023, at 5:00 p.m.

AGENDA ITEMS

- 1. Meeting called to order by Committee Chair Jasper Hartinger**
Hartinger called the meeting to order at 5:00 p.m.

- 2. Roll Call**

Public Safety Building Renovations Member

Hartinger, Jasper
Cronin, Steve
Pinsonneault, Jim
Chief Clay Schulz
Chief Josh Finke
Tatro, Scott

Present

Yes
Arrived at 5:42 p.m.
Yes
Absent
Yes
Yes

Also Present

Donner, Keith
Maloney Mark
Roman Maguire
Jon Wallenkamp, Kueny Architects

- 3. Committee Purpose**

Hartinger explained the purpose of the Committee to be to provide the best possible outcome for the SAFER/EMPD Safety Building.

- 4. Review of Bid Results for Exterior Renovation of the Public Safety Building and Recommendation to Board of Trustees of Contract Award.**

Discussion was held with Jon Wallenkamp who appeared by telephone. Questions were asked regarding when the 120 days began. The contract would be signed first and then the start date is based off of when the contract is signed. June 15 is the tentative start date indicated. Plans were reviewed by Committee with questions to Wallenkamp regarding confirmation that the plans would include all exterior painting on all four sides with a minimum of prime plus one coat of paid applied in two separate coats and tuckpointing, the concrete repairs, and repair of the insulation on the northern duct work. Discussion also included removing the screens from the bid and getting a quote for vinyl fencing, removing the radius on the front of the building, and squaring it up or simply just getting a quote for the painting and tuckpointing at this time and completing the remainder later. No action was taken.

- 5. Schedule next meeting date(s) to walk through building and revisit scope of interior improvements design:**

a) Agenda and Date(s) To Be Determined

Donner will arrange a time for the next meeting where Jon Wallenkamp will be present to review bid and answer further questions in person.

- 6. Remarks from Meeting Participants**

None

PUBLIC COMMENTS

None.

ADJOURN

Meeting adjourned at 6:17 p.m.